# M I N U T E S SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211 10000 Centennial Parkway Sandy, Utah 84070

## April 29, 2008

Meeting was commenced at 7:05 p.m.

#### **PRESENT**:

<u>Council Members</u>: Chairman Chris McCandless, Vice Chairman Scott Cowdell, Bryant Anderson, Linda Martinez Saville, Stephen Smith, and Dennis Tenney

**Mayor**: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Scott Bond; City Attorney Walter Miller; Assistant Community Development Director Nick Duerksen; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Planning Director James Sorensen; Planner Mike Wilcox; Communications Manager Trina Duerksen; Chief Engineer Dan Woodbury; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Executive Secretary Wendy Densley

ABSENT/EXCUSED: Steve Fairbanks - Medical, Dennis Tenney - Business

#### 1. OPENING REMARKS/PRAYER/PLEDGE:

The Prayer was offered by Brett Neumann of Administrative Services, and the Pledge was led by , Aaron Ferdig of Troop #1632.

## 2. **SPECIAL PRESENTATION:**

- **Mayor Dolan, Chairman McCandless** presented the Jordan High School girls Drill Team resolutions recognizing the team for their hard work and accomplishments for winning the National Championships in New York.
- **b. Mike Marett City Forester,** introduced **Merideth Perkins** from the State Division of Forestery, Fire and State Lands; he explained that she is the Urban Forestry Coordinator for the State of Utah.

**Merideth Perkins** presented to Sandy City the **Tree City USA** award. She explained that Sandy City has achieved this award for 6 years in a row.

## 3. <u>CITIZEN(S) COMMENTS</u>:

**a. Gary Ricci**, 9461 Tramway Drive, explained that he is in great distress. He explained that he formed a neighborhood peace and quiet coalition last June, so that he could have better code enforcement in the retail district in his neighborhood. He claims that since the formation of the coalition he has been unjustly criminalized and targeted by the City.

**Chairman McCandless** explained that the City will take his comments under advisement. He explained that Mr. Ricci's concern is an Administrative Issue.

**b. William Barsballe,** 11038 S. Lexington Circle, reported that he was criminally prosecuted for filing a complaint about the way his road was repaired, and for putting weigh oil on the road. He fought the charges in court and the judge dismissed evidence and found him guilty. He feels that he is a citizen in distress for being falsely prosecuted. He reported that he has filed a complaint with the Police Department, and spoke with the Deputy Chief, and was told there was nothing that could be done about it. He feels that the repair work on his road is unsafe. He reported that

he went to the Mayor's office and filed a complaint with the Deputy Mayor.

- Staff explained that this oil damaged the street; and he applied this oil after being advised by the City not to do so.
- c. Richard Seely, 10122 Highpoint Lane, reported that he has lived in Sandy for 16 years. He reported that he was confused as to the intent of the Salt Lake Tribune article. He reported that he is very pleased as to the way that Sandy has been managed. He said that the bonuses and salaries of the Administration are well deserved.

#### **PUBLIC HEARING(S):**

## 4. <u>Storm Water Management Plan</u>

Public Hearing to consider a request submitted by the Sandy City Public Utilities Department to adopt the Storm Water Management Plan update which is a sub-element to the City's General Plan. The update is required every five years in order to eliminate items that were not necessary and/or add changes that prove to be more effective.

#### Discussion:

**Planning Director James Sorenson** reported that staff is recommending that the General Plan Amendment be adopted by the City Council.

#### **BACKGROUND**

The Sandy City Public Utilities Department is requesting to amend the Storm Water Management Plan, which is an element of the City's General Plan. This update is required every five years in order to eliminate unnecessary items and to add or change items to ensure that the plan is effective. The Sandy City Storm Water Management Plan was prepared and the last version approved by the City Council on November 30, 2004, in an effort to maintain compliance with federal requirements and to provide instruction and guidance for administration and staff. The Water Quality Act of 1987 granted the authority of the Environmental Protection Agency to regulate all drainage basins within the United States. The State of Utah administers a program that requires each municipality that discharges substantial quantities of storm water to have a permit and an organized management plan in place. The municipalities within Salt Lake County hold a joint permit, but each city maintains their own individual Storm Water Management Plan.

## **ANALYSIS**

These changes include grammatical corrections; completion of tasks; elimination of certain brochures, meetings, and public booths that have proved ineffective; a program name change; added reviews and programs; and various other administrative updates. The proposed amendment as provided, is in accordance with the overall General Plan

#### STAFF RECOMMENDATION

Staff recommends that the proposed General Plan Amendment be approved and that the alterations proposed by the Sandy City Public Utilities Department and the Public Utilities Advisory Board be incorporated into the Storm Water Management Plan.

**Chief Engineer Dan Woodbury and Conservation/Storm Water Program Coordinator Kim Pickett** reported that the new version of the plan is the 5 year update to the Management Plan.

Chairman McCandless opened the public hearing for comments. There were no comments, the Chairman closed the public hearing.

Motion: Scott Cowdell made a motion to adopt the Storm Water Management Plan and have

documents brought back.

Second: Bryant Anderson

Vote: Smith - Yes, Anderson- Yes, Fairbanks- excused, Cowdell- Yes, Tenney- excused,

Saville- Yes, McCandless- Yes

Motion Approved: 5 in favor, 2 members absent

## 5. Open Space Zone - Dimple Dell Regional Park

Public Hearing to consider the following: A Code Amendment to Section 15-29-34(B)(1)SD(OS) Open Space Zone – Dimple Dell Regional Park, Title 15, Land Development Code, Revised Ordinances of Sandy City. The proposed code amendment is to consider allowing a public utility station as a conditional use within this particular zone.

#### **Dicussion:**

**Planner Mike Wilcox** explained to the Council, the Code Amendment to the Open Space Zone at Dimple Dell Regional Park.

#### **BACKGROUND**

The Sandy City Community Development Department has filed a request to amend Section 15-29-34 SD(OS) Open Space Zone - Dimple Dell Regional Park, Title 15, Land Development Code, Revised Ordinances of Sandy City. The purpose of the Code Amendment is to consider a Public Utility Station as a Conditional Use within this particular zone. The proposed change has been attached as **Exhibit "A"**.

#### **PROPOSAL**

The Dimple Dell Regional Park was annexed in August of 1995. During the annexation the SD(OS) Open Space Zone was created for the Dimple Dell Regional Park. There are five White City well sites that were excluded from the Dimple Dell Regional Park Annexation. White City would like to close down two existing wells and build one new one. The new well site would be on a newly created parcel that is located within the Dimple Dell Regional Park. However, the current SD(OS) Open Space does not allow a Public Utility Station as either a Permitted or Conditional Use. A Public Utility Station is listed as a Conditional Use in all of our residential and Open Space Zones.

#### **NON-CONFORMING USES**

The proposed ordinance amendment will not create any non-conforming uses within Sandy City.

## LAND DEVELOPMENT CODE PURPOSE COMPLIANCE

The Sandy City Land Development Code in §15-01-03 lists the nine criteria explaining the intent and purpose of the Ordinance. The purpose and criteria are:

## 15-01-03 Purpose

This Code shall establish Zone Districts within Sandy City. It shall provide regulations within said districts with respect to the use, location, height of buildings and structures, the use of land, the size of lots, yards and other open spaces, and the density of population. This Code shall provide methods of administration and enforcement and provide penalties for the violation thereof. It shall establish boards and commissions and define their powers and duties. It shall also provide for planned development within Sandy City. Specifically, this Code is established to promote the following purposes:

#### General

- 1. To enhance the economic well-being of Sandy City and its inhabitants;
- 2. To stabilize property values;
- 3. To facilitate adequate provision for transportation, water, sewage, schools, parks and other public requirements;
- 4. To facilitate the orderly growth and development of Sandy City;

## **Implementation of General Plan**

5. To coordinate and ensure the execution of the City's General Plan through effective implementation of development review requirements, adequate facility and services

review and other goals, policies or programs contained in the General Plan.

## **Comprehensive, Consistent and Equitable Regulations**

6. To establish a system of fair, comprehensive, consistent and equitable regulations, standards and procedures for review and approval of all proposed land development within the City.

## **Efficiently and Effectively Managed Procedures**

- 7. To promote fair procedures that are efficient and effective in terms of time and expense;
- 8. To be effective and responsive in terms of the allocation of authority and delegation of powers and duties among ministerial, appointed and elected officials; and
- 9. To foster a positive customer service attitude and to respect the rights of all applicants and affected citizens.

The proposed Code Amendment will create consistency and equitable standards under which a Public Utility Station request will be evaluated.

#### GENERAL PLAN COMPLIANCE

All public utility projects shall be in conformance with the Sandy City **General Plan**. In 1996, the Sandy City Council adopted the 1996 Sandy City Water Management and Conservation Plan as part of the General Plan. Chapter Eleven talks about maintaining or enhancing relationships with other water service entities. On page 11-1 of that plan it states "It is important for the City to preserve and enhance relationships with these entities both to be a good neighbor and also in case of future emergency. Sandy City shares common goals with these other water supply entities. In terms of water service, it is to provide a high quality, dependable product and adequate pressure throughout the service area at the lowest cost".

#### **OTHER**

The Sandy City Development Code defines a Public Utility Stations as:

<u>Public Utility Station</u> A structure or facility used by a public or quasi-public utility agency to store, distribute, generate electricity, gas, telecommunications, and related equipment, or to capture, pump, and to otherwise engage in all aspects of treating and distributing water or effluent. This definition shall not include storage or treatment of solid waste, or hazardous waste.

While similar in nature to a Public Service use in that it serves a public need, the Public Service does specifically exclude a Public Utility Station from its' definition. A Public Service use is defined as:

<u>Public Service</u> Uses which may be housed in separate buildings or which may occupy a space within a building that are operated by a unit of government to serve public needs, such as police (with or without jail), fire service, ambulance, judicial court or government offices, but not including public utility stations or maintenance facilities. (Public Service uses with maintenance facilities shall not be allowed in Residential Districts).

The main reason for separating out the two uses into two distinct definitions is that a Public Service use is a more intense land use, and likely would require greater oversite and review prior to approval. A Public Utility Station generally is quiet, and provides a needed public service to local areas. However, because not all Public Utility Stations impact an area in the same manner, it is listed as a Conditional Use to ensure the protection of neighborhood values and tranquility.

#### STAFF RECOMMENDATION

The Community Development Department requested that the Planning Commission forward a positive Sandy City Council Meeting

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recommendation to the City Council to adopt the proposed ordinance amendment as shown in exhibit "A", attached, for the following reasons:

a. The proposed ordinance amendment is consistent with the stated goals and policies of the Land Development Code, in that is creates consistency in regulation of Public Utility Stations within the SD (OS) Open Space Zone.

The proposed ordinance amendment is consistent with the General Plan by preserving and enhancing relationships with water service entities, both to be a good neighbor and also in case of future emergency.

Chairman McCandless opened the Public Hearing for comments. There were no comments; the Chairman closed the Public Hearing.

#### **Council Comments:**

Steve Smith asked if that there was some land going to White City Water, if so will that be leased?

**Mike Wilcox** reported that it is a piece of annexed Salt Lake County property that will be exchanged for another piece of property within in the park.

Chris McCandless asked what kind of building restrictions would the new building have?

**Mike Wilcox** reported that they will have to go through a site plan review and go to planning commission, like any other building would in that area.

Motion: Scott Cowdell made a motion to approve the code amendment to section 15-29-34

(B)(1) SD (OS) Open Space Zone as recommended by staff and planning commission.

Second: Steve Smith

Vote: Anderson – Yes; Smith – Yes; Fairbanks – excused; Tenney – excused; Cowdell – Yes;

Saville - Yes; McCandless - Yes.

Motion Approved: 5 members in favor, 2 members excused.

## 6. <u>Location and Minimum Setbacks for Monopoles</u>

Public Hearing to consider a request by Jerome Gourley, representing T-Moble, to amend Section 15-12-02(H)(4)(c), Location and Minimum Setbacks for Monopoles, Title 15, Land Development Code, Revised Ordinances of Sandy City. It has been requested that Sandy City amend the existing wireless telecommunications ordinance to allow for the limited placement of wireless facilities within a PUD Zone with the support of the homeowners who reside in that PUD.

#### Discussion:

**Planner Mike Wilcox** explained to the Council the request to amend the Location and Minimum Setbacks for Monopoles.

## **BACKGROUND**

Jerome Gourley, representing T-Mobile, has filed a request to amend Section 15-12-02(H)(4), Monopoles, Title 15, Land Development Code, Revised Ordinances of Sandy City. The applicant is requesting that Sandy City amend the existing wireless telecommunications ordinance to allow for the limited placement of wireless facilities within a PUD Zone, with the support of the homeowners who reside in that PUD.

This item came before the Planning Commission on December 10, 2008. At that time, the Planning Commission felt that this issue warranted further studies and consideration beyond the initial proposal from T-Mobile. A sub-committee was formed to investigate ways to allow T-Mobile and other carries an opportunity to service this area. This sub-committee consisted of 4 members of the Planning Commission, Pepperwood HOA Board Members, city staff, and T-Mobile representatives

Over the past few months, staff has conducted research and the sub-committee has met several times looking at several options. Essentially, the topic of discussion centered on whether to encourage co-location on a monopole by allowing more height, or to have several shorter poles. Staff has presented these different

options to the Planning Commission during several work sessions. Their input has been incorporated into the proposed Code Amendment.

#### **PROPOSAL**

It is proposed to amend Section 15-12-02(H)(4), Monopoles, Title 15, Land Development Code, Revised Ordinances of Sandy City to allow for monopoles in PUD Zones on a conditional basis. Several conditions would apply and are listed therein. The proposed changes have been attached as **Exhibit "A"**.

#### **NON-CONFORMING USES**

The proposed ordinance amendment will not create any non-conforming uses within Sandy City.

#### LAND DEVELOPMENT CODE PURPOSE COMPLIANCE

The Sandy City Land Development Code in §15-01-03 lists the nine criteria explaining the intent and purpose of the Ordinance. The purpose and criteria are:

## 15-01-03 Purpose

This Code shall establish Zone Districts within Sandy City. It shall provide regulations within said districts with respect to the use, location, height of buildings and structures, the use of land, the size of lots, yards and other open spaces, and the density of population. This Code shall provide methods of administration and enforcement and provide penalties for the violation thereof. It shall establish boards and commissions and define their powers and duties. It shall also provide for planned development within Sandy City. Specifically, this Code is established to promote the following purposes:

#### General

- 1. To enhance the economic well-being of Sandy City and its inhabitants;
- 2. To stabilize property values;
- 3. To facilitate adequate provision for transportation, water, sewage, schools, parks and other public requirements;
- 4. To facilitate the orderly growth and development of Sandy City;

## **Implementation of General Plan**

5. To coordinate and ensure the execution of the City's General Plan through effective implementation of development review requirements, adequate facility and services review and other goals, policies or programs contained in the General Plan.

## **Comprehensive, Consistent and Equitable Regulations**

6. To establish a system of fair, comprehensive, consistent and equitable regulations, standards and procedures for review and approval of all proposed land development within the City.

## **Efficiently and Effectively Managed Procedures**

- 7. To promote fair procedures that are efficient and effective in terms of time and expense;
- 8. To be effective and responsive in terms of the allocation of authority and delegation of powers and duties among ministerial, appointed and elected officials; and
- 9. To foster a positive customer service attitude and to respect the rights of all applicants and affected citizens.

The proposed ordinance amendment is consistent with the purpose of statement #6. These provisions would allow for a system of fair, comprehensive, consistent and equitable regulations, standards and procedures that are required of all proposed development within Sandy City.

## **GENERAL PLAN COMPLIANCE**

The General Plan encourages appropriate development standards for all uses and zoning categories within Sandy City.

#### STAFF RECOMMENDATION

The Community Development Department respectfully requested that the Planning Commission forward a positive recommendation to the City Council to adopt the proposed ordinance amendment as shown in exhibit "A", attached, for the following reasons:

- 1. Compliance with the Purpose of the Land Development Code, specifically purpose statement #6 by promoting fair and equitable regulations, standards and procedures for review and approval of all proposed land development within the City.
- 2. Compliance with the Goals and Policies of the General Plan by promoting regulations that provide for orderly and efficient development which will be compatible with the natural and built environment.

## Chairman McCandless opened the public hearing for comments.

**a. Monica Ferdig,** 10895 Heather Ridge Drive, asked if there were any health risks with Monopoles located within a residential area.

**Mike Wilcox,** explained that Local Governments follow the regulations set by the Federal Government. He reported that it is not in the local government prevue to approve or deny on the basis of health issues. The standards that are in place are there to protect the health, safety, and welfare of the citizens.

Chairman McCandless closed the public hearing.

Motion: Scott Cowdell made amotion to approve the amendment to the Location and

minimum setback for monopoles in the Land Development Code Section 15-12-02

(H)(4)(c), as recommended by Staff.

Second: Linda Martinez-Saville

Vote: Smith - Yes, Anderson- Yes, Fairbanks- excused, Cowdell- Yes, Tenney- excused,

Saville- Yes, McCandless- Yes

Motion Approved: 5 members in favor, 2 members excused.

## 7. <u>General Plan Amendment - Government Center Plaza Master Plan</u>

Public Hearing to consider a request submitted by the Sandy City Community Development Department to adopt the Sandy City Government Center Plaza Master Plan which is sub-element to the City's General Plan. The purpose of the plan is to create a pedestrian oriented plaza that responds to the unique qualities of the site and surrounding area. The planning area is located at approximately 10000 Centennial Parkway on the South side of the City Hall building.

#### Dicussion:

James Sorenson explained the General Plan Amendment for the Government Center Plaza Master Plan.

#### **BACKGROUND**

The Sandy City Community Development Department is requesting to adopt the Sandy City Government Center Plaza Master Plan as a sub-element to the Sandy City General Plan. As you may recall the South Towne Promenade Urban Streetscape Design Plan was completed by Landmark Design in April 2004, and was adopted by Sandy City as a guiding document to help establish a united vision for this focal open space for Sandy City civic events.

Following the completion of the Promenade Design Plan, the recommendations for a wetland interpretive and education center were implemented at the south end of the Promenade, including an amphitheater and a

series of boardwalks which allow people to view the wetland while protecting habitat.

With new development proposed on the east edge of the Government Plaza and other development possibilities looming, the City decided the time was ripe to revisit the needs of the northern terminus of the promenade, and to settle on a design that meets the needs and vision for the site. Moving forward with the ideas set forth in the Promenade Design Plan, the Government Center Plaza is intended to unite City Hall with the South Towne Promenade, which has begun to generate a unique "sense of place".

#### **ANALYSIS**

The purpose of this project was to create a landscape design for the Government Center Plaza. The design was developed with the input of a steering committee composed of members of the Planning Commission and City Council, adjacent property owners, key stakeholders, City Administration and City Staff, who together helped create a pedestrian-oriented plaza that responds to the unique qualities of the site.

The proposed plan addresses ideas such as:

- a. The formation and establishment of a focal point or features to attract people to the site.
- b. Utilization of public art, sculptures, architectural nodes and landmarks, special lighting, water features and street furniture to create a "sense of place" and to attract people to the site:
- c. Coordinated architectural design and signage, particularly with new buildings and projects along the unbuilt edges of the plaza;
- d. Lighting and maintenance to present a sense of care and safety;
- e. The inclusion of arbors, garden areas and trees;
- f. Enhanced trees and plantings;
- g. The addition of removable bollards and new paving in the former "drop-off" areas; and
- h. The incorporation of traffic calming, special paving, pedestrian lighting and enhanced crosswalks to provide links with the promenade to the south, direct and implied.

These concepts were utilized to help guide the design of the plaza.

#### STAFF RECOMMENDATION

Staff is recommending that the proposed General Plan Amendment be adopted as a sub-element to the Sandy City General Plan.

James Sorenson introduced Mark Volasik from Landmark Design who was hired to help with the landscape design for the Government Center Plaza Master Plan.

Chairman McCandles opened the public hearing for comments. There were no comments; the Chairman closed the public hearing.

**Scott Cowdell** reported that he would like to see a children's fountain or pond located somewhere within this area and feels this would bring citizens to the area.

**Mark Volasik** reported that a large children's fountain can be constructed for about \$250,000-\$500,000. **Chris McCandless** reported that he is concerned with the proposed arbors blocking views. His second concern is that the Proscenium Project will have some water attractions similar to what Mr. Cowdell is suggesting.

Motion: Linda Martinez-Saville made a motion to approve a request by the Community

Development to adopt the Sandy City Government Center Plaza Master Plan which is a

sub-element of the City's General Plan

Second: Bryant Anderson

Vote: Anderson - Yes; Smith - Yes; Fairbanks - excused; Tenney - excused; Cowdell - Yes;

Saville - Yes: McCandless - Yes.

Motion Approved: 5 members in favor, 2 members absent

Scott Cowdell excused himself to attend another meeting.

#### **COUNCIL ITEMS(S):**

## 8. <u>2008-2009 Tentative Budget Presentation/Adoption</u>

**Resolution #08-31 C** – adopting the tentative Budgets for Sandy City and Alta Canyon Recreation District for Fiscal Year 2008-2009; scheduling a Public Hearing, and providing a public access to tentative budgets and schedules.

## **Discussion:**

**Administrative Services Director Art Hunter** gave a brief power point presentation of the Tentative Budget for FY 2008-2009. He discussed the following significant budget issues: the General Budget, Buildings, Roads, Public Utilities, Parks, Neighborhood Housing Initiative, Compensation Plan, New Employees, Revenue, the Redevelopment Agency, and Alta Canyon. **[attached Exhibit A]** 

**Chris McCandless** observed that with property values decreasing associated tax revenues may well decrease as well.

**Art Hunter** expressed appreciation to members of the Budget Committee for their assistance in helping to compile this year's Tentative Budget.

**Bryant Anderson** said that based on some of the things in the press, he would like to see the Council spend a little more time on the employee compensation plan. During this budget process time should be taken to address this issue.

Motion: Steve Smith made a motion to adopt the tentative budget as presented by staff.

Second: Bryant Anderson

Vote: Anderson - Yes, Tenney- excused, Cowdell - excused, Smith - Yes, Saville- Yes,

Fairbanks- excused, McCandless - Yes

Motion Approved: 4 members in favor, 3 members absent.

# 9. Adopting Sandy City's 2008-09 Community Development Block Grant Action Plan Consolidated Plan

**Resolution #08-29C** – authorizing Mayor Tom Dolan, Chief Executive Officer, to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's 2008-09 Community Development Block Grant Action Plan and Consolidated Plan.

#### Dicussion:

**Chairman McCandless** reported that this was discussed at a previous public hearing.

Motion: Steve Smith made a motion to authorize Mayor Tom Dolan and Chief Executive Officer

to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's 2008-09 Community Development Block Grant Action Plan and Consolidated

Plan.

Second: Linda Martinez-Saville

Vote: Anderson - Yes; Smith - Yes; Fairbanks - excused; Tenney - excused; Cowdell -

excused; Saville - Yes; McCandless - Yes.

Motion Approved: 4 members in favor, 3 members absent.

## 10. Funds Transfer - 11400 South Interchange [\$250,000]

**Resolution #08-30 C –** Transferring funds within the Capital Projects Fund.

#### **Discussion:**

**Art Hunter** reported that there is a fund called the Land Contingency Fund, since it is a contingency fund transfers needs to come to Council when money needs to be spent. Administration is proposing taking \$250,000 out of this fund to help fund the settlement of the 11400 South Interchange Lawsuit.

Motion: Steve Smith made a motion to adopt resolution #08-30C transferring funds within the

Capital Projects fund to accommodate the 1-15 11400 interchange settlement.

Second: Linda Martinez-Saville

Vote: Anderson - Yes, Tenney- excused, Cowdell - excused, Smith - Yes, Saville- Yes,

Fairbanks- excused, McCandless - Yes

Motion Approved: 4 members in favor, 3 members absent.

# 11. Appointment to the Sandy City Planning Commission (Cheri Burdick - Alternate Member 3/31/2012]

**Resolution** #**08-07M** – providing the Council's advise and consent for a Mayoral appointment to the Sandy City Planning Commission.

#### Dicussion:

**Byrant Anderson** recommended postponing this item until next week, do to some unanswered questions. No motion was made.

Motion: Steve Smith made a motion to grant the Council's consent to the Mayor's appointment

of Cheri Burdick as an alternate member on the Planning Commission.

Second: Chris McCandless

Vote: Anderson - No; Smith - Yes; Fairbanks - excused; Tenney - excused; Cowdell -

excused; Saville - No; McCandless - Yes.

Motion Approved: 2 members in favor, 2 opposed, 3 members absent.

Chairman McCandless asked that this item be placed on the Agenda for next week.

## 12. Appointment to the Sandy City Planning Commission [David Colling - Regular Member 3/31/2012]

**Resolution #08-08M** – providing the Council's advise and consent for a Mayoral appointment to the Sandy City Planning Commission.

Motion: Steve Smith made a motion to grant the Council's consent to the Mayoral appointment

of David Colling as a regular member on the Planning Commission

Second: Linda Martinez-Saville

Vote: Anderson - Yes, Tenney- excused, Cowdell – excused, Smith – Yes, Saville- Yes,

Fairbanks- excused, McCandless - Yes

Motion Approved: 4 members in favor, 3 members absent

## 13. MAYOR'S REPORT

a. The Mayor's report was given during the Planning Meeting.

## 14. CAO'S REPORT

a. The CAO's report was given during the Planning Meeting

## 15. COUNCIL OFFICE DIRECTOR'S REPORT

a. **Phil Glen** reminded the Council that tomorrow, April 30, there is a School District Transition

Team Town meeting at Mt. Jordan Middle school at 7:00 p.m.; also there is a similar meeting on Thursday, May 1, at Willow Springs Elementary School at 7:00 p.m.. Mr. Glenn also reminded that Council that there will be an unveiling of the new sign at the Senior Center on May  $1^{\rm st}$  10:00 am.

- b. He reported that Dennis Tenney is out of country on business.
- c. He also reported to the Council that it is time to meet with Human Resources to sign up for benefits and that asked if the Council woul like to do so at the May  $6^{th}$  meeting. Council said yes.

## 16. OTHER COUNCIL BUSINESS

- a. **Bryant Anderson** reported that he has been asked to serve as chairman on the public safety committee of the Salt Lake COG. He reported that the next COG (Council of Governments) meeting will be held at the VEC center to discuss the VEC program and the 911 services.
- b. Chris McCandless expressed his appreciation to Rick Smith and Public Works on fixing a piece of sidewalk in a timely manner.

At approximately 8:50 p.m., Steve Smith made a motion to adjourn Council Meeting, motion seconded by Linda Martinez-Saville.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Chris McCandless	<b>Wendy Densley</b>
Council Chairman	Council Office Executive Secretary

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